

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, September 12, 2005, 8:00 P.M.

Village Board Room

200 S. Hough Street, Barrington, Illinois

(Please join the Board of Trustees of the Village of Barrington at a reception in honor of
Denise M. Pieroni, Barrington's Village Manager,
from 5:30 p.m. – 7:30 p.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 22, 2005
- b. August 31, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Update Re: Community Assistance for Victims of Hurricane Katrina
- b. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-13; Bank of America – 500 North Hough Street (Certificate of Approval)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-21; Shops at Flint Creek – 500 North Hough Street (Certificate of Approval)
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-22; Pepper Construction Company – 411 Lake Zurich Road (Certificate of Approval)
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 01-03 Garlands of Barrington (433 North Northwest Highway)
- *e. **ORDINANCE #05-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *f. **RESOLUTION #05-** : Authorizing and Approving a Change Order (Well #3 Rehabilitation Project)
- *g. **RESOLUTION #04-** : Waiver of Temporary Liquor License Fees in Connection with the Barrington Area Chamber of Commerce Annual Fund Raiser (“Great Taste Fest” of Barrington)
- *h. **RESOLUTION #05-** : Regarding the Release of Closed Session Minutes
- *i. **MOTION:** As of this date the Village of Barrington has complied with the 18-month retention requirement for the recordings for the closed session portions of the Board of Trustees Meetings held on January 12, 2004 and February 23, 2004 and for the closed session portions of the Board of Trustees Meeting sitting as a Committee of the Whole Meeting on March 8, 2004 and the Village Clerk or his designee is hereby authorized to proceed with the destruction of these specific recordings.

5. **NEW BUSINESS.**

- a. **RESOLUTION #05-** : ARC 05-21; Shops at Flint Creek – 500 North Hough Street (Certificate of Approval)
- b. **RESOLUTION #05-** : ARC 05-13; Bank of America – 500 North Hough Street (Certificate of Approval)
- c. **RESOLUTION #05-** : Approval of a Plat of Subdivision (Shops at Flint Creek PC 05-03)
- d. **RESOLUTION #05-** : ARC 05-22; Pepper Construction Company – 411 Lake Zurich Road (Certificate of Approval)
- e. **MOTION:** To extend to October 31, 2005 the time for completion of façade improvements at Barrington Flower Shop (201 South Cook Street) for which Façade Improvement Grant was approved on July 19, 2004

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 8/22/05 - \$ 662,058.17 (General)
- b. Warrants' List – 8/22/05 - \$ 8,660.64 (ComEd)
- c. Warrants' List – 8/31/05 - \$ 13,358.91 (125 Reimbursement)
- d. Warrants' List – 8/26/05 - \$ 358,326.23 (Bi-Weekly Payroll)
- e. Warrants' List – 9/12/05 - \$ 38,186.06 (IMRF Transfer Wages)

7. COMMENTS - ROUND THE TABLE.

8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.